

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
AUTHORIZING THE FILING OF AN AMENDATORY APPLICATION
FOR LOAN AND GRANT FOR PROJECT NO. U.R. MASS. 2 - 3**

WHEREAS, the Boston Redevelopment Authority has entered into a contract with the United States of America, Contract No. U. R. Mass. 2-3 (LG) dated January 29, 1958 for a Project Temporary Loan in the amount of \$11,242,424, and a Project Capital Grant in the amount of \$9,045,429, and a Relocation Grant in the amount of \$351,500 for the undertaking of the Project described in said Contract; and

WHEREAS, it has been determined that a revision in the Project Temporary Loan in the amount of \$11,573,316 and a revision in the Project Capital Grant in the amount of \$9,221,264 is necessary in order that the Project may be properly and successfully carried out; and

WHEREAS, it has been determined that the inclusion of additional land in the Project Area described in said Contract is necessary and desirable to the successful undertaking of the Project and that the description of said Project Area should therefore be revised to read as shown on Exhibit A attached hereto and made a part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Boston Redevelopment Authority that an Amendatory Application on behalf of the Boston Redevelopment Authority for the following reasons:

(1) For an increase in the Project Temporary Loan under said Contract to the total maximum amount of \$11,573,316 and for an increase in the Project Capital Grant under said Contract to the maximum amount available under Title I of the Housing Act of 1949, as amended prior to August 2, 1954;

(2) To revise the project area described in said Contract to read as set forth above;

is hereby approved, and the Executive Director is hereby authorized and directed to execute and file such Amendatory Application with the Housing and Home Finance Agency, and to provide such additional information and to furnish such documents as may be required in behalf of said Agency, and to act as the authorized correspondent of the Boston Redevelopment Authority.